



JANET NAPOLITANO
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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Joey Strickland
DIRECTOR

NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Veterans' Services Advisory Commission and to the general public that the Arizona Department of Veterans' Services (ADVS) will hold a meeting of the Advisory Commission. The meeting will be open to the public on Saturday, **August 16, 2008, at 10:00 a.m.**, at the Veterans of Foreign Wars (VFW) Post 1433, 7618 North 63rd Ave., Glendale Arizona, 85301.

The agenda for the meeting is as follows:

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| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction of Commissioners</u>
<u>Introduction and Welcome to Invited Guests</u> | Ken Yamanouchi, Chairman |
| II. | <u>Review and Approval of Minutes of</u>
<u>June 12, 2008 and July 10, 2008 Meetings</u> | Advisory Commissioners |
| III | <u>Agency Announcements</u>
<u>Introduction of new Director</u> | Ken Yamanouchi |
| IV | <u>Strategic Plan Overview</u> | Ken Yamanouchi |
| V. | <u>Open Discussion / For the Good of the Order</u> | Gary Fredericks |
| VI. | <u>Adjournment</u> Schedule Next Meeting Date | Ken Yamanouchi, Chairman |

The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact Dave Hampton at 602.234.8413 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of the agenda background material provided to Commission members, if any, (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 2829 North 3rd Street, Suite 200, Phoenix Arizona 85012. Telephone Number is 602.234.8413.